

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, November 14, 2000 at 4:15 p.m. in Room 700, Law and Justice Center, 104 West Front Street, Bloomington, Illinois.

Members Present: Chairman Riss, Vice Chairman Sweeney, Members Sommer, Segobiano, Salch, Bass, Berglund, Sorensen

Members Absent: None

Other County Board Members Present: Members **Rodman**, Peterson

Staff Present: Mr. John M. Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Ms. Martha B. **Ross**, Executive Secretary, County Administrator's **Office**

Department Heads/
Elected Officials Present: Bob Kahman, Supervisor of Assessments

Chairman Riss called the meeting to order at 4:15 p.m. Chairman Riss presented the minutes of the October 10, 2000 meeting for approval. The minutes of the October 10, 2000 meeting were approved and placed on file as presented.

Chairman Riss, Chairman of the Executive Committee, presented the Chairman's recommendations pertaining to appointments and reappointments.

Motion by **Segobiano/Bass** to approve the Chairman's recommendations for Appointments and Reappointments as presented. Motion carried.

Mr. John Zeunik, County Administrator presented the summary of the budget for the County Board for Fiscal Year 2001. He stated that a summary of the major revenue line items is provided. There are no changes in the **FTE** levels. A change in the Full-Time salary level for the County Board Chairman, Committee Chairmen and members of the County Board will become effective as of January 1, 2001.

With regard to changes in the Contractual Services line items, the significant changes occur in the Metro McLean County Centralized Communications (**MetCom**) line item and the Regional Office of Education line item.

Mr. Zeunik stated that one other significant change is in the Interfund Transfer line item. That line has been decreased from **\$22,080.00** in the FY 2000 Adopted Budget to \$0 in the FY 2001 Recommended Budget. Mr. Zeunik explained that the decrease is a result of the decision to

reopen the local landfill and begin accepting municipal solid waste. Therefore, the Solid Waste Management Fund will now receive sufficient tipping fees to fully fund the Solid Waste Management Program for FY 2001.

Mr. Zeunik explained that the Justice Committee recommended a reduction in the property tax levy. The significance of that action, he noted, is that the proposed property tax levy, if approved by the Executive Committee, will be reduced in the amount of **\$20,000.00**.

Mr. Salch asked whether the Ecology Action Center would continue to maintain their operations once the landfill is reopened. Mr. Zeunik responded that the City of Bloomington, the Town of Normal and the County are in agreement that the Ecology Action Center should continue in its present capacity. He noted that, if revenue received is at a favorable level, some of the community educational programs could be expanded.

Mr. Zeunik also explained that another benefit to the receipt of additional revenues would be to revive the household hazardous waste collection day, with the target date being Fall of 2001. Mr. Salch asked whether the Ecology Action Center is aware of this stated goal. Mr. Zeunik responded that the Center is well aware of these goals.

Motion by **Sommer/Salch** to tentatively approve the Fiscal Year Recommended Budget for the McLean County Board. Motion carried.

Mr. Craig Nelson, Acting Director of Information Services Department requested approval of an Intergovernmental Agreement with the local office of the Illinois State Police. The State Police are requesting view-only access to the **IJIS** system. Mr. Nelson stated that Chief Civil Assistant State's Attorney Eric Ruud had reviewed the contract and found it acceptable. Mr. Nelson stated that there were five (5) minor exceptions to the otherwise standard agreement, which are noted in his transmittal memo.

Motion by Salch/Sweeney to approve the Intergovernmental Agreement between the County of McLean and the local office of the Illinois State Police for the purpose of granting view-only access to the IJIS system to the State Police.
Motion carried.

Vice Chairman Sweeney, Vice Chairman of the Finance Committee, stated that the Finance Committee has no items for action at this time. There will be four (4) items to be presented to the County Board.

Chairman Sorensen, Chairman of the Legislative Committee, stated that there are no items for action at this time. The 2001 Legislative Program will be presented to the County Board.

Chairman Segobiano, Chairman of the Property Committee, stated that there are no items for action at this time.

Chairman Salch, Chairman of the Land and Development Committee, stated that there are no items for action at this time.

Chairman Berglund, Chairman of the, Human Service Committee, stated that there are no items for action at this time.

Chairman Bass, Chairman of the Transportation Committee, stated that there are no items for action at this time for the Transportation Committee.

Chairman Sommer, Chairman of the Justice Committee, stated that there are no items for action at this time. There will be five (5) items for presentation to the County Board.

Mr. John Zeunik, County Administrator, presented Mr. Craig Nelson as the **new** Director of Information Services. He stated that Mr. Nelson has been serving as the Acting Director of Information Services for the past six (6) months while a national search was conducted. Consistent with the Ordinance establishing the Office of the County Administrator, the Administrator's Office conducted a nationwide search, both in print and over the Internet, for qualified candidates to fill the position. Mr. Zeunik stated that he was pleased with **the quality** of the applicants for this position.

Mr. Zeunik stated that Mr. Nelson has had a positive impact on the standardization of the County's computer hardware, streamlined the purchasing process, and has made significant improvements to the McLean County **website**, including the posting of the County Board's monthly calendar, Committee and Board Agendas and Minutes of the monthly Committee meetings.

Chairman Riss presented the Fiscal Year 2001 Recommended Budget as reviewed and approved by the Oversight Committees.

Motion by Sweeney/Sorensen to Approve the Departmental Budgets Under the Oversight of the Executive Committee. Motion carried.

Vice Chairman Sweeney noted that the Finance Committee made one change in reducing the Recorder's document storage fees. The Committee added funds to the unappropriated fund balance.

Motion by **Sweeney/Berglund** to Approve the Departmental Budgets Under the Oversight of the Finance Committee, as amended.

Mr. Sorensen asked whether the Bloomington Election Commission's Budget would be forwarded to the County Board without Committee recommendation. Chairman Riss stated that it would be forwarded without recommendation.

Motion carried.

Motion by **Berglund/Sweeney** to Approve the Departmental Budgets Under the Oversight of the Human Services Committee. Motion carried.

Mr. Sommer advised that the Justice Committee's proposed budget will be present to the County Board with the changes that have been previously noted, among those being a transfer of monies from the Asset Forfeiture Fund.

Motion by **Sommer/Berglund** to Approve the Departmental Budgets Under the Oversight of the Justice Committee, as amended. Motion carried.

Motion by **Salch/Segobiano** to Approve the Departmental Budgets Under the Oversight of the Land Use and Development Committee. Motion carried.

Mr. Segobiano noted one change in the utility charges for the **Fairview** Building. He stated that the remainder of the budgets under the auspices of the Property Committee have no amendments.

Motion by **Segobiano/Sweeney** to Approve the Departmental Budgets Under the Oversight of the Property Committee. Motion carried.

Motion by **Bass/Sommer** to Approve the Departmental Budgets Under the Oversight of the Transportation Committee. Motion carried.

Motion by **Sweeney/Berglund** to Approve the Five-Year Capital Improvement Budget for the Years 2001-2005. Motion carried.

Motion by Segobiano/Somme to Approve the Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance as Recommended by the Oversight Committees.

Mr. Segobiano stated that he had a question with regard to one of the budgets being considered, but following discussion with the County Administrator, he has no further questions.

Motion carried.

Minutes of the Executive Committee Meeting
 November 14, 2000
 Page Five

Motion by **Sweeney/Salch** to Approve the Proposed 2000 Tax Levy Ordinance.
 Motion carried.

Motion by **Sommer/Sweeney** to Approve the Full-Time Equivalent Resolution
 for Fiscal Year 2001. Motion carried.

Chairman Riss presented the bills and transfers, which have been reviewed and recommended for
 transmittal to the Executive Committee by the County Auditor.

Motion by **Segobiano/Sommer** to recommend payment of the bills and transfers as
 presented by the County Auditor. Motion carried. -

DATE 11/13/00
 TIME 8:14:17
 Executive Committee

FINANCIAL SYSTEM
 MCLEAN COUNTY BOARD COMMITTEE REPORT
 AS OF 10/31/2000
 EXPENDITURE SUMMARY BY FUND

PAGE 1
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FUND	FUND TITLE	P E N D I N G T O T A L	P R E P A I D T O T A L	F U N D T O T A L
0001	GENERAL FUND		\$560,032.24	\$560,032.24
0136	VETERANS ASSISTANCE COMM.		\$9,920.21	\$9,920.21
COMMITTEE REPORT TOTALS		=====	\$569,952.45 =====	\$569,952.45 =====

Mr. Salch stated that he felt it would be in order for the Administrator to prepare a Resolution to
 send to the family of Mr. John Stevens, the former Chairman of the Finance Committee and now
 deceased. Chairman Riss noted that such a Resolution would be prepared.

There being nothing further to come before the Committee at this time, Chairman Riss adjourned
 the meeting at 4:40 p.m.

Respectfully submitted,



Martha B. Ross
 Recording Secretary